



# CENTRAL CONSOLIDATED SCHOOL DISTRICT

District Administration Complex  
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*A Community of Learners Dedicated to Building Lives*

## REGULAR SCHOOL BOARD MEETING

**August 15, 2017 at 6:30 p.m.**

Kirtland Board Room, Kirtland, NM

### **A G E N D A**

#### **I. Routine Matters**

- A. Call Meeting to Order and Verify Quorum Present through a Roll Call
- B. Pledge of Allegiance
- C. Prayer
- D. Agenda Review
- E. Approve Agenda

#### **II. Comments from the Audience**

#### **III. Reports**

- A. [Stanford Policy, Organization and Leadership Studies Master's of Education Project](#): Examining Teacher Retention Rates within the Central Consolidated School District – Erika Hesterberg
- B. NativeVision Program – Shardai Pioche, Shiprock NativeVision Program Coordinator
- C. [Memorandum of Agreement](#) between Navajo Technical University and Raytheon Company and the Central Consolidated School District – Eric Cheever
- D. [Memorandum of Agreement](#) between Institute of American Indian Arts and Central Consolidated School District – Eric Cheever
- E. [Memorandum of Understanding](#) between Navajo Technical University and Central Consolidated School District for Bond-Wilson Early Technical High School – Eric Cheever
- F. RFPs for Exceptional Programs – Amanda Sutherland
  1. RFP 2018-EPO-120 Speech Language Pathologist and Assistant Speech Language Pathologist
  2. RFP 2018-EPO-121 Diagnostician
  3. RFP 2018-EPO-122 Sign Language Interpreter
  4. [RFP 2018-EPO-123](#) Occupational Therapist/Certified Occupational Therapist Assistant
  5. [RFP 2018-EPO-124](#) School Psychologist
  6. [RFP 2018-EPO-125](#) Teletherapy – Speech Language Pathologist
- G. SY 17-18 District Calendar Revision – Tanya Amrine
- H. Second Reading for Policy Section J – Students – Violet Kelley
- I. Second Reading for Policy Section K – Community Relations – Violet Kelley
- J. Second Reading for Policy Section L – Education Agency Relations – Violet Kelley
- K. Support of the CCSD SY 17-18 Organizational Chart – Dr. Colleen W. Bowman

#### **IV. Consent Agenda**

- A. Approve Minutes for July 18, 2017 Regular School Board, August 1, 2017 Special School Board, and August 10, 2017 Work Session
- B. Unique Trip Request
  - 1. Kirtland Middle School – Science – Catalina Island Marine Institute, California – June 3, 2018 through June 9, 2018
- C. Fundraising Requests
  - 1. Kirtland Elementary School – Parent Teacher Organization – The Ultimate Collection Catalog – August 24, 2017 through September 29, 2017
  - 2. Kirtland Central High School – Athletics – Open Vendor Contributions – August 16, 2017 through May 31, 2018
- D. Memorandum of Agreement between Navajo Technical University and Raytheon Company and the Central Consolidated School District
- E. Memorandum of Agreement between Institute with American Indian Arts and Central Consolidated School District
- F. Memorandum of Understanding between Navajo Technical University and Central Consolidated School District for Bond-Wilson Early Technical High School
- G. Memorandum of Agreement between Highlands University and Central Consolidated School District
- H. Memorandum of Understanding between Navajo Regional Behavioral Health Center and Central Consolidated School District
- I. Stanford Policy, Organization and Leadership Studies Master's of Education Project Examining: Teacher Retention Rates within the Central Consolidated School District
- J. RFPs for Exceptional Programs
  - 1. RFP 2018-EPO-120 Speech Language Pathologist and Assistant Speech Language Pathologist
  - 2. RFP 2018-EPO-121 Diagnostician
  - 3. RFP 2018-EPO-122 Sign Language Interpreter
  - 4. RFP 2018-EPO-123 Occupational Therapist/Certified Occupational Therapist Assistant
  - 5. RFP 2018-EPO-124 School Psychologist
  - 6. RFP 2018-EPO-125 Teletherapy – Speech Language Pathologist
- K. Approval of SY 17-18 Salary Schedule
- L. In-State / Out-of-State Mileage Chart
- M. Accounts Payable Disbursement
- N. Budget Adjustments and Journal Entries
  - BARs Report
    - 1. 24101 Title I-IASA – 0015-Maintenance
    - 2. 24119 21<sup>st</sup> Century Community Learning Centers 2008-2014 – 0012-Initial Budget
    - 3. 25184 Indian Ed Formula Grant – 0011-Decrease
    - 4. 27107 2012 GoBond Student Library SB-66 – 0010-Increase
    - 5. 27155 Breakfast for Elementary Students – 0014-Initial Budget
    - 6. 27195 Teachers Hard to Staff Stipend – 0016-Initial Budget
    - 7. 29130 School Based Health Center – 0013-Decrease
- O. Items Over \$60,000
- P. SY 17-18 District Calendar Revision
- Q. Final Reading for Policy Section J – Students
- R. Final Reading for Policy Section K – Community Relations
- S. Final Reading for Policy Section L – Education Agency Relations

T. Support of the CCSD SY 17-18 Organizational Chart

**V. Items pulled from Consent Agenda for Discussion**

- A.
- B.
- C.

**VI. Reports**

- A. Board Member Reports
- B. Superintendent Reports

**VII. Requested Action Items and Reports for Next Meeting**

**VIII. Plus / Delta**

**IX. Adjourn**